

2022-02-08

0900 Meeting with Kelly - Jason.

- Email to Mark Flynn. —

told about reaching to ODN re: NSICOP.

0945

Blair talked to Al from NSICOP.

NS is monitoring crypto wallet

FPNS - also liaising with OPS and Intel

s.38

1020

Partrac - Intel side -

no regulations.

banks.

putting package together.

str to NS or TF.

asked that we receive a

copy

1045 Mike Sas.

- looking at protest as an NS event.
- no NS nexus. / 3% flag. manufacturing arms.
- Gofundme. → asked ops how the dealt with this.

1100 Nat Vinette.

CTG - Protection VIP.

1140 David Beaudoin

- pas mandat. → POJ

- no FBI

2022-02-09

1000 Call with Finance Richard Bilodeau
Julien Brazeau
Sarah MacDonald

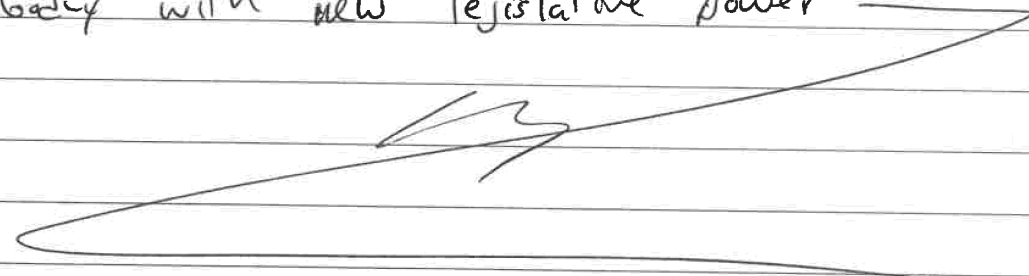
Kelly Bradshaw
Fran

- they want to enact law to be able to seize money from protesters looking at Privacy law.

- We explained that right now monitoring ~~FAT~~; NS, MC. POJ is looking at specific on the ground offences.

They ask if law was made to be able to share info with the banks. I explained that FI need an order to execute seizing assets.

Told them RCMP should not be the only LE body with new legislative power



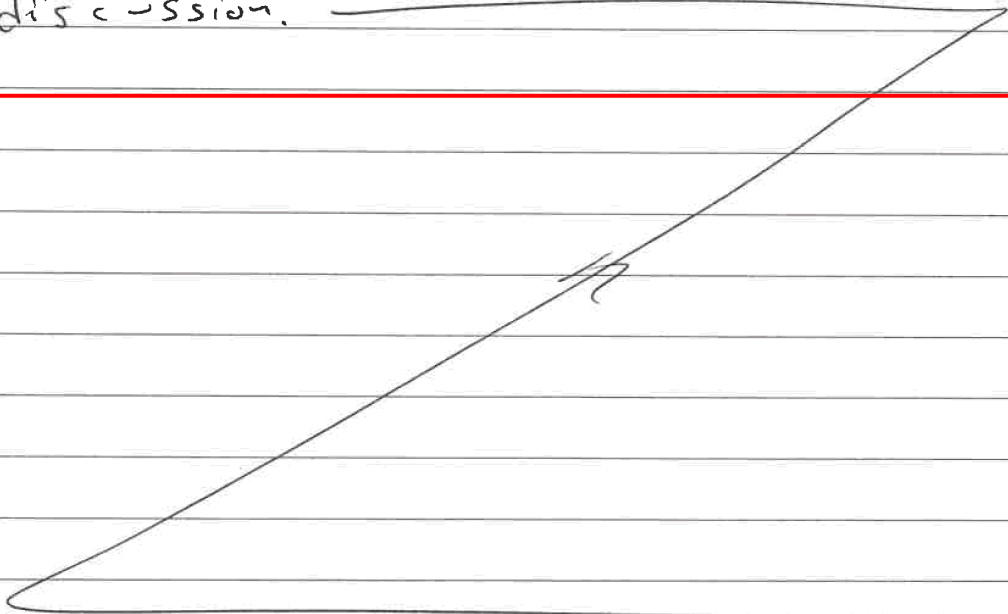
2022-02-11

1000 Reviewed finance disc summary
that [Personal Info.] and [Personal Info.]
attempted to wire 35k for a charter
flight.

1015 Contacted Chris at OPP re assisting
fc component.

1300 Briefing - Sturdymple at HQ.
O div and Edv present.

No way forward established, just further
discussion.



2022-02-16

0900 GSB meeting. provided update on
24 crypto address over 1.2 M

0930 Met Brad Collins, OPP at NOC.

Discussed his updated list and fact that
he needed to ensure that 21 p. were involved
in offences. He then said to only send 14 names
received by ops since they were criminal
suspects of ops and current.

1100 Interview

Personal Info.

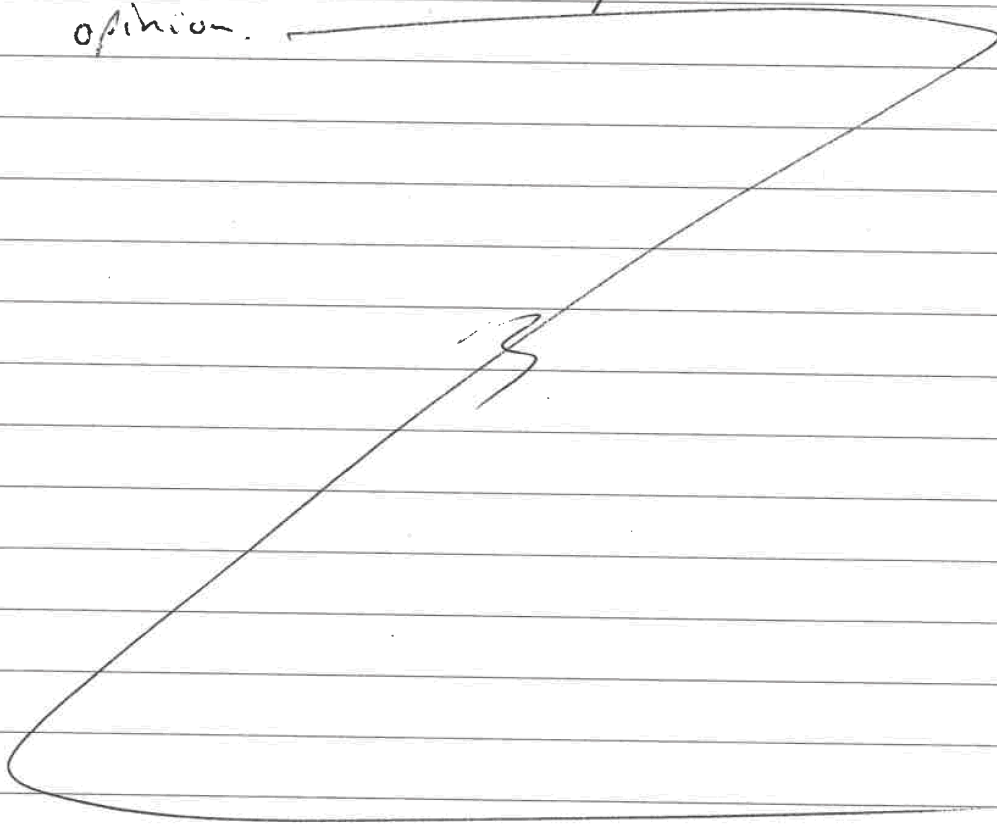
400 Meeting with Carlo - Many question re:
designated person. Explained we were providing
information and back needs to determine own
process in consultation with GC.
Same advice to consult GC on other
issue such as joint account. Fran made
some notes.

500 GSB - provided update on numbers -

continued from 16.

400 Team call with Finance Canada and MA.

Discussed designated person and residency from banks since they have to make determination. Explained package received from OPS/OPP. Law states that bank make det. not police. Finance Canada agreed. and will have calls with GC of banks. Will see if we can have OPP confirm that they are des. person in their opinion.



2022-02-17

0830 Called a meeting with Camlo of banks.
Fran noted who present and KH also present.

Discussed 14 person. will seek to get
cover page from OPP.

New info coming from SET will have
cover page.

Discussed unfreeze and will be up to
bank. they can use mechanism such
as card pin or branches to determine.

we also would like to be updated especially
re: officer safety.

0900 GJB - provided update on #

1215 Attended crops meeting on team on behalf
of MA. provided update on process.

Asked Kelley H to obtain another cover
letter for disc from OPP.

obtained list of SUV and shared it with Alex B. and Gordie

1555 Gent email to G/S re: insurance and no use of provision on our part but available if needed

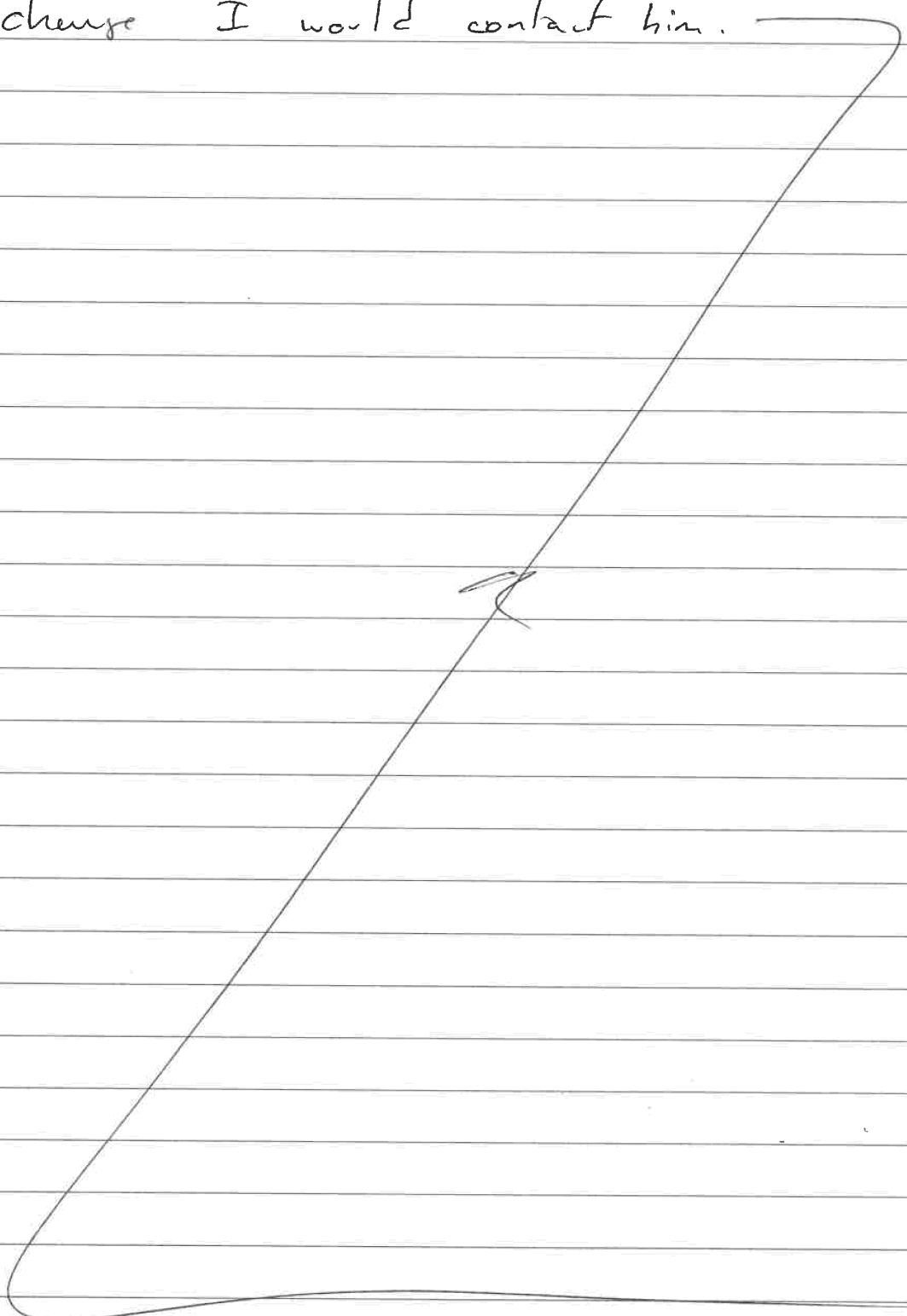
1700 BSG - provided update on #
 - Freezing of former member
 - Purchase of army surplus by one person - proactive by Mantolero CU.

1905 Received call from Kelley H. CIBC asked if Personal Info. a designated person following arrest report. Told Kelley that law designed to have bank make assessment. Kelley will reply to them.

Spoke to Richard Bilodeau Finance, not for a legal opinion but to advise of bank question. He said they are looking into it but onus is on bank to make determination.

Also at around 1830 I spoke Personal Info.
 From insurance bureau of Canada. I explained that not sharing info at this point as we still

want truck to leave area legally. if things
change I would contact him.



2022-02-18

0930 Meeting with Carlos

- Arrest and unfreeze. up to the bank to decide based on information available to them. They need to discuss with GC and each bank will have decided different things such as when it started

0940 GSB provided update and ask to speak with Silver after call re: continued use of DM.

Discussion and A/cann Arcand decided to continue for time being to be reassessed when things under control.

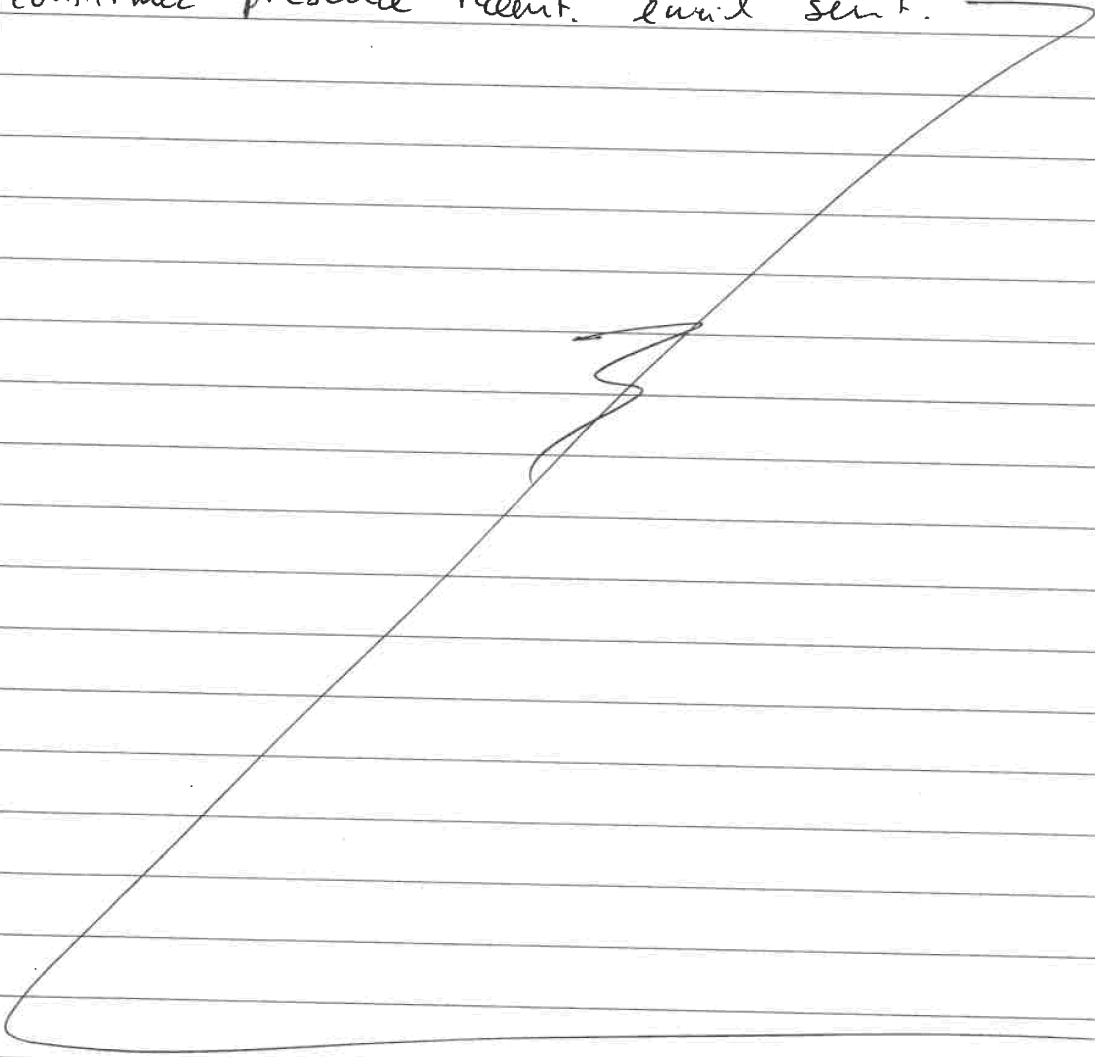
1215 Spoke to Insp Beaulieu and he advised that when talking to drivers/owners some of them want to leave but are blocked. consulted Arcand and SII to submit list to K. Bradshaw for action if needed

Email sent to Alex & also saying to not disclose them.

Advise Silver sur process and also
later re: possible "boles"

1-30 Kately H. advised that trucks towed
are entered on CIPC. Told her to
advise SII of not sending them.

1942 Informed Alex B. that other dis should
rely on conversation or social media with
confirmed presence recent. email sent.



2022-02-19

0845 Spoke to Kelly H. and informed to not send any further info. given action conducted.

0852 provided Brad Collins OPP a copy of freezing on stripe payment for 3.8M.

Was advised by OPP that no list^{of} exist of who left. willingly. ^{Brad Collins}

1107 Spoke to Personal Info. of HSBC re: stripe payment. and he said it was already frozen as per OPP application.
I shared this with Brad Collins

1151 Spoke to M. Arcand re: freezing and are maintaining orders. He explained that one wife called husband to come home as could not pay for grocery. May lift later today depending on action and progress

1540 Spoke to MA Arcand. Said discussion occurring for freeze order and will advise.

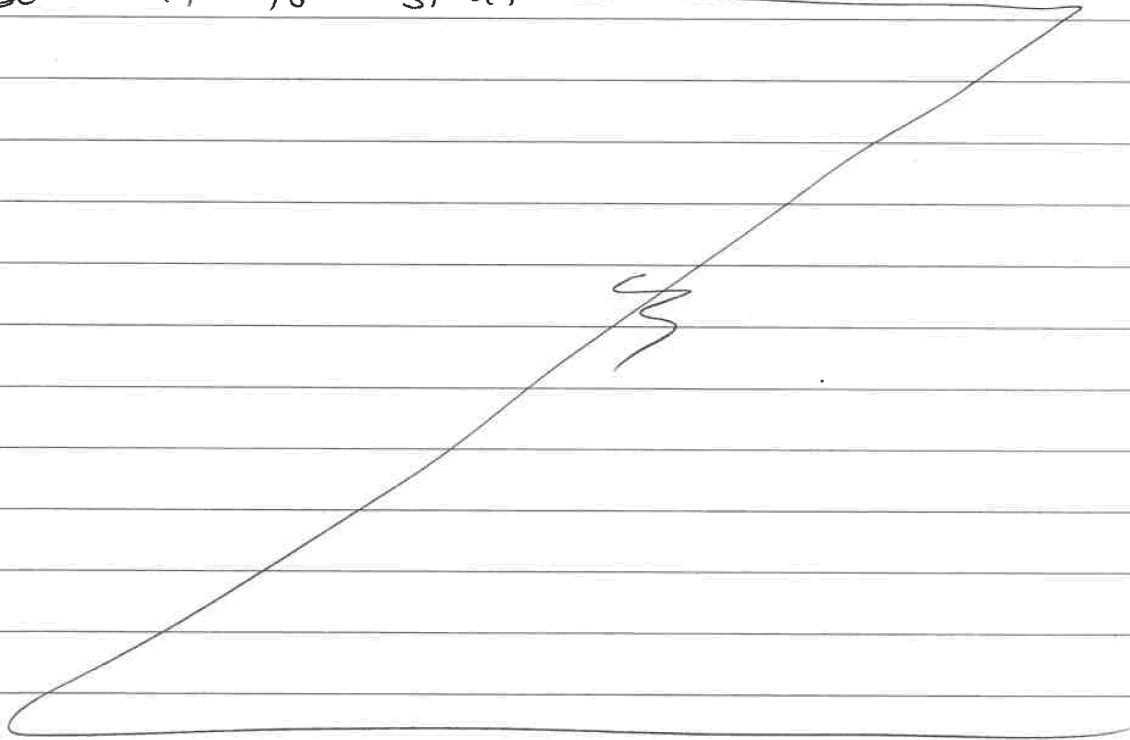
1550 Spoke to Michael Beale re: smaller banks wanting disc.

advise that we would wait as may unfreeze assets depending what is occurring

1730 Spoke to MA. Given intel of groups staying in hotel and many protesters still on ground. We will continue as directed by him.

1815 Team call with Danley, Rupa Arcand and strat re: EEMO and continued use in days/weeks to come

Drafted something for MA and then sent it to strat

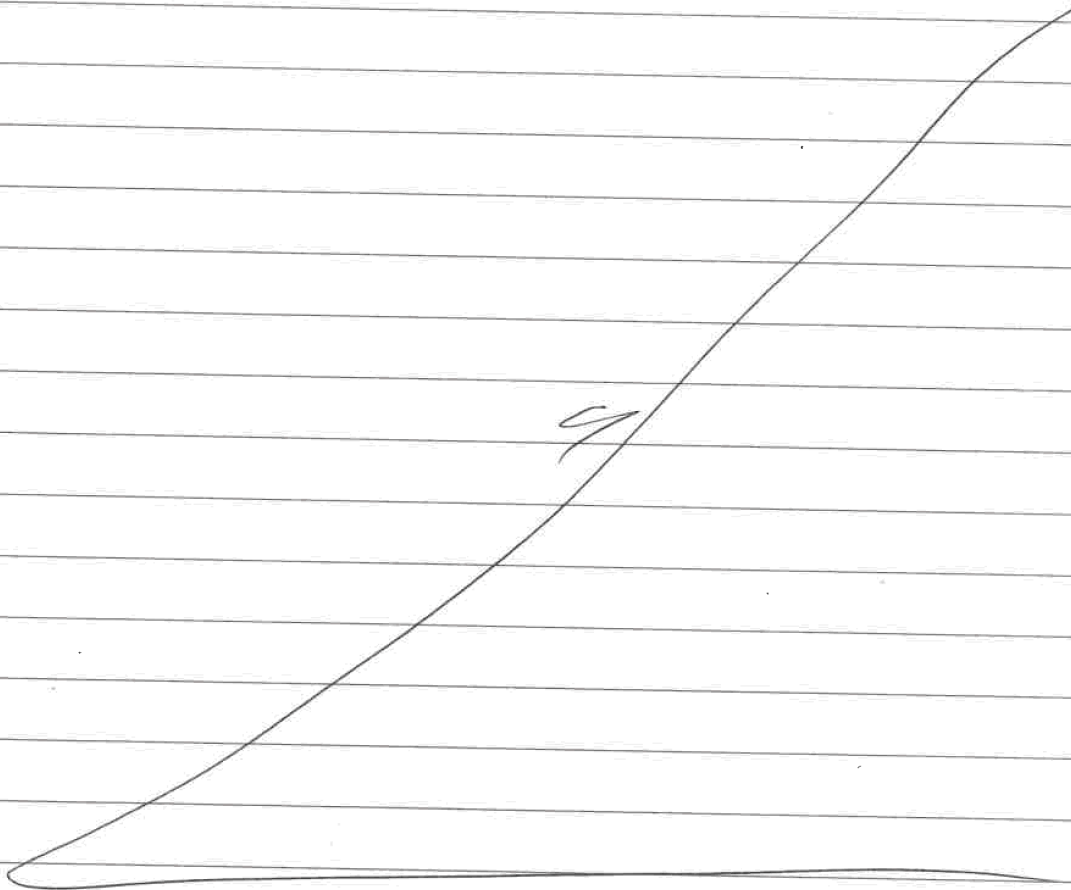


2022-02-20

DBJ Spoke to M. He is waiting to see intel before taking decision. to note bank have duty to assess

500 Spoke to M, said they are working on a way forward on unfreezing. Direction will be comm. to me for action.

330 Spoke to M. friend. We will start comm with banks re: unfreezing tomorrow -



2022-07-21

0800 Discussion with Michel Armand re: unfreezing.
Discussed arrest/towed to other location and
renewed law. Armand to unfreeze if no other
intel by OPP. We will call people with
to inform and gather any intel they
provide.

1030 Spoke to Brad Collins OPP. explained process
and he said he would consult intel
with OPS/OPP to see if anyone still involved,
as per acct

1530 Advised banks via email that ind no
longer designated.

